Regular Meeting April 9, 2009			
CALL TO ORDER	Chair Lund called the meeting to order at 6:34 p.m.		
ROLL CALL	Present: Board Members Fenske, Branch, Baxter, Lund, Highland, Koth and Ridgely Excused: Board Members Walli and Broshes Staff: Bob Letson, CEO and MaLisa Mudgett, CFO Also Present: Kent Haina, BOD Representative; Craig Chapman, KPB Finance Director; Bill Smith, KPB Assembly; Jan Hanenberger, Homer Secretarial Services		
	A quorum was present.		
INTRODUCTION OF GUESTS	Chair Lund introduced the guests and thanked them for attending.		
APPROVAL OF AGENDA	Item 11-B, Review of Reports from Jerri Braun, KPB Finance Administrative Assistant, was moved to be Item 10-A under Review of Proposed FY2010 Budget by Craig Chapman, KPB Finance Director. Board Member Highland moved, Board Member Branch seconded to approve the agenda as amended. Motion passed.		
COMMENTS FROM THE AUDIENCE APPROVAL OF MINUTES:	No comments.		
Regular Meeting February 12, 2009	Board Member Baxter moved, Board Member Highland seconded to approve the SAB meeting minutes for February 12, 2009 as submitted. Motion passed.		
Regular Meeting March 12, 2009	Board Member Highland moved, Board Member Koth seconded to approve the SAB meeting minutes for March 12, 2009 as submitted. Motion passed.		
COMMITTEE OF THE WHOLE REPORT	Chair Lund provided the report. Highlights during the Committee of the Whole meeting were: Review of the Financial Reports. Update by CEO Letson regarding the \$625,000 appropriation for the MRI building which will be discussed this evening.		
SPHI OPERATING BOARD	Kent Haina mentioned: • Dr. Martha Cotten is the new Chief of Staff.		

Two of the three BOD vacancies have been filled by

REPRESENTATIVE

SPHI OPERATING
BOARD
REPRESENTATIVE -
continued:

Matt North, with Edward Jones, and Julie Woodward, with Wells Fargo.

- Annual evaluation of the CEO has been completed.
- Thanked the SAB members for their continued support and welcomed them to attend the BOD meetings.
- Thanked Craig Chapman for all his hard work and help with the new MRI.

KPB ASSEMBLY REPRESENTATIVE REPORT

Bill Smith was not present at this time and provided a report later on the agenda.

REVIEW OF PROPOSED FY2010 BUDGET - CRAIG CHAPMAN, KPB FINANCE DIRECTOR

Craig Chapman provided a brief report on the last KPB Assembly meeting. He also mentioned an ordinance has been introduced to use the interest from the Phase III bonds, sold over a year ago which is approximately \$625,000, to build the MRI building.

Mr. Chapman then provided background on prior years funding, reasons for how the proposed budget was established, and a review of the proposed FY2010 budget. He also reported the KPB is suggesting a companion ordinance to the budget to loan the service area the approximately \$625,000 still needed for the new MRI from the KPB General Fund. Terms would be a five year loan, at approximately 3% interest charged from the date of disbursement, with the first payment due one year from the disbursement date. Comments, questions and answers followed.

Mr. Chapman also mentioned the steps and efforts the KPB is taking in applying for stimulus funds.

KPB Mayor Carey, KPB Attorney Colette Thompson, and Mr. Chapman will be providing training to the SAB members at their retreat/workshop on May 2.

CEO Letson provided an update on plans for the new MRI:

- The architect and the mechanical and electrical engineers were at the hospital last week and are starting to plan for the MRI building.
- Plans are being made on extending the existing MRI unit lease in case the building can not be built in time.
- The Radiologist Department Manager, Radiologist, and Administration will be making a decision in the next two to three weeks on the exact MRI in order to begin design of the building.

CEO ROBERT LETSON REPORT TO THE SAB

BOD Resolution 09-24, A Resolution in Support of Appropriating \$625,000 of Interest Income to Pay the Cost of Capital Improvements

CEO Letson reviewed Resolution 09-24. Questions and answers followed. Board Member Fenske moved, Board Member Highland seconded to support Resolution 09-24. Discussion followed. Roll call vote taken was taken:

<u>Yes:</u> Judith Lund, Roberta Highland, Annie Ridgely, Sue Baxter, Nancy Branch, John Fenske, Annette Koth

No: None

Absent: Ralph Broshes, Marie Walli

Motion passed.

CEO Letson mentioned the LTC ceiling lift vendor decision. After review of bids submitted by three companies ARJO was chosen. The purchase will be covered under this year's budget and came in at \$10,000 under budget.

CEO Letson reminded the members National Hospital Week will be celebrated May 10 through May 16. The SAB is invited to attend the various activities.

KPB ASSEMBLY REPRESENTATIVE REPORT – BILL SMITH

Mr. Smith mentioned the ordinance introduced by the KPB Assembly appropriating the \$625,000.

UNFINISHED BUSINESS

Board Retreat Update

Chair Lund reminded the members their retreat/workshop will be held in the conference rooms of SPH on May 2 from 10:00 a.m. until 4:00 p.m. The BOD and public are welcomed. Food will be catered by the hospital cafeteria. Members are to contact Ms. Lund with items they would like covered during the workshop.

	April 9, 2009		
NEW BUSINESS			
KPB Assembly Budget Work Session: Updated Information Needed by the KPB Finance Department for this Year's Presentation	Chair Lund referred to a paper copy of last year's PowerPoint presentation for the FY2009 proposed budget made to the KPB Assembly by SPH, which was provided by Cathey Wallace, KPB Borough Finance Department. Ms. Wallace asked that the SAB update the information for FY2010 and return it to the Finance Department. It was decided to include this on the agenda for the May 2 workshop. Mr. Chapman asked that the members include their long term goals for SPH, training plans, etc.		
INFORMATIONAL ITEMS	There were no questions or comments.		
COMMENTS FROM THE AUDIENCE	No comments.		
COMMENTS FROM BOARD/STAFF	 Annie Ridgely thanked Mr. Chapman and Mr. Letson. Roberta Highland thanked Mr. Letson and Ms. Mudgett for all their work and Mr. Chapman for his presentation. Annette Koth thanked Mr. Chapman for his presentation. Nancy Branch expressed her gratitude for Mr. Chapman's presentation and Mr. Letson for all his help. Sue Baxter commented she was looking forward to May 2. John Fenske thanked Mr. Chapman and Ms. Mudgett. Bill Smith appreciated Mr. Chapman and the KPB Administration for all their help with the MRI. 		
p.m.	There being no further business th p.m. Respectfully submitted,	ne meeting adjourned at 7:50 Accepted:	
	Janet E. Hanenberger Homer Secretarial Services Minutes Approved:	Judith Lund, Chair	
		Nancy Branch, Secretary	

